



The Arizona State Board of Dispensing Opticians

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

AGENDA

DATE: January 7, 2009
TIME: 10:30 a.m.
PLACE: 1400 W. Washington
Room B-1
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

- I.** Approval of Minutes (Regular Meeting 12/03/08)
- II.** Review Investigations (Review, Discussion and Possible Action)
 - A. 08-022/023 PerSpectacles/Weinstein
 - B. 08U-024– J.C. Penney
- III.** Miscellaneous Matters (Review, Discussion and Possible Action)
 - A. Director's Report –
 - 1. Budget update
 - 2. Modern Health Board Program
 - 3. 2008 Board Statistics

IV. License Applications (Review, Discussion and Possible Action)

- A. Barnet Dulaney Perkins Eye Center, PLLC – Establishment – Mesa
- B. Barnet Dulaney Perkins Eye Center, PLLC – Establishment – Surprise
- C. Sam's Club #4955 – Establishment – Surprise
- D. Nationwide Vision Center #026 – Establishment – Scottsdale
- E. Nationwide Vision Center #035 – Establishment – Surprise
- F. Nationwide Vision Center #056 – Establishment – Nogales
- G. Nationwide Vision Center #059 – Establishment – Mesa
- H. Nationwide Vision Center #063 – Establishment – Gilbert

V. Possible Violations (Review, Discussion and Possible Action)

- A. Luxoticca Retail – no licensed optician
- B. EyeMasters – no licensed optician
- C. Nationwide Vision – Complaint received
- D. Eyeglass World – open without a license**

VI. 1-800-Contacts (Review, Discussion and Possible Action)

- A. Shipping contacts through Wal-Mart Optical

VII. Continuing Education Credit (Review, Discussion and Possible Action)

- A. John Lamb – Rules & Regulations credit
- B. AADO – Rules & Regulations credit**

VIII. Future Meeting Dates (Review and Discussion)

- A. February 4, 2009
- B. March 4, 2009 Exam 8:00 am

IX. Future Agenda Items (Review, and Discussion)

- A. Review Applications

X. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.